

Tentative Agenda

Louisville Metro Council

Meeting Date: 11/09/2006

Meeting Time: 6:00 PM

Address to Council: YES

Pro-Tem: Jim King (10)

Minutes: [REGULAR MEETING - OCTOBER 26, 2006](#)

Committee Minutes: [Special : Government Administration, Rules, Ethics & Audit October 23, 2006](#)
[Special : Minority Affairs October 30, 2006](#)
[Regular : Transportation/Public Works October 31, 2006](#)

Communication from the Mayor: Yes

Suspended Rules: NONE

Guests:

Special Ordinances and Resolutions

Consent Calendar

- 1 [O-209-10-06](#) AN ORDINANCE CLOSING FULTON STREET, LETTERLE AVENUE, WAYNE STREET, A SECTION OF OLD RIVER ROAD, MARION STREET, A SECTION OF FRANKFORT AVENUE (FORMERLY KNOWN AS OHIO STREET), AND UNION STREET ALL BOUNDED BY THE OHIO RIVER ON THE NORTH, RELOCATED RIVER ROAD ON THE SOUTH, ADAMS STREET ON THE

WEST, AND BEARGRASS CREEK ON THE EAST, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-14-05).

[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

- 2 [R-177-10-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$106,599.50 TO BE USED BY THE METRO DEVELOPMENT AUTHORITY FOR THE SHELBYVILLE ROAD (US 60) SAFETY AND BEAUTIFICATION PLAN.

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 3 [R-178-10-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$76,000 FOR BICYCLE AND PEDESTRIAN COORDINATION, EDUCATION AND PROMOTION.

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 4 [O-207-10-06](#) AN ORDINANCE APPROPRIATING \$7,000 TO LEGACIES UNLIMITED, INC. WITH \$5,000 FROM DISTRICT 5 AND \$2,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR OPERATING EXPENSES.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 5 [R-176-10-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD AMENDMENT TO CONTRACT - (JOHN PHELPS AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$10,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$85,000.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 6 [AP110106MWC](#) APPOINTMENT OF WILLIAM CREASON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 7 [AP110106LF](#) APPOINTMENT OF LYNN FISCHER TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 8 [AP110106WR](#) APPOINTMENT OF WILLIAM REMBOLD TO THE WORTHINGTON FIRE DISTRICT BOARD. TERM EXPIRES ON JUNE 30, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

Old Business

- 9 [O-204-10-06](#) AN ORDINANCE AMENDING CERTAIN SECTIONS OF 157.02, 157.03, AND 157.04 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO FLOODPLAIN MANAGEMENT (AS AMENDED).
[Sponsor\(s\)](#) [Transportation/Public Works](#)
- 10 [O-205-10-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$16,200 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, DISTRICT 11 - (\$2,250), \$2,700, DISTRICT 17 - \$2,700, DISTRICT 18 - (\$5,850), \$5400.00 DISTRICT 20 - \$1,800, DISTRICT 22 - \$1,800 AND DISTRICT 23 - \$1,800, TO THE DEPARTMENT OF PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF ELEVATED STREET SIGNS ON HURSTBOURNE LANE. (AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 11 [R-150-9-06](#) A RESOLUTION APPROVING THE APPROPRIATION OF (\$78,000) \$178,500 FOR AN AMENDMENT TO A RENEWABLE CONTRACT WITH JEFFERSON COUNTY BOARD OF EDUCATION, FOR THE SUMMER LUNCH PROGRAM. (AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 12 [R-173-10-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 13 [R-174-10-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE- \$37,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 14 [R-175-10-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$54,000.00).
[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)
- 15 [O-189-09-06](#) AN ORDINANCE RELATING TO A MORATORIUM ON THE ISSUANCE OF DEMOLITION PERMITS IN THE PHOENIX HILL NEIGHBORHOOD. (AS AMENDED).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 16 [O-208-10-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY

RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD AND R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7303 RIVER ROAD, CONTAINING 5.9 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-27-06).

[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

New Business

- 17 [O-212-11-06](#) AN ORDINANCE APPROPRIATING \$8,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 18 [O-221-11-06](#) AN ORDINANCE APPROPRIATING \$22,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HUNSINGER LANE BAPTIST CHURCH FOR THE CONSTRUCTION OF A PLAYGROUND.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 19 [O-213-11-06](#) AN ORDINANCE ADOPTING THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-06).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 20 [O-214-11-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN (DOCKET NO. 16-02-06).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 21 [O-215-11-06](#) AN ORDINANCE ADOPTING THE FAIRDALE NEIGHBORHOOD PLAN (DOCKET NO. 15-04-06).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 22 [O-216-11-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE FAIRDALE NEIGHBORHOOD PLAN (DOCKET NO. 16-03-06).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 23 [O-217-11-06](#) AN ORDINANCE APPROPRIATING \$8,501.77 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 2 JUNK DROP OFF EXPENSES.

[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

- 24 [R-179-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$120,886.00).

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 25 [R-180-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY - \$740,000.00).

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 26 [R-181-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \$37,500.00).

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 27 [O-218-11-06](#) AN ORDINANCE CLOSING A SECTION OF ZIB LANE FROM ITS WESTERN INTERSECTION WITH FAULKNER ROAD, RUNNING WEST TO ITS INTERSECTION WITH PAUL ROAD AND BEING IN LOUISVILLE METRO, AND CLOSING A SECTION OF PAUL ROAD FROM ITS INTERSECTION WITH ZIB LANE, RUNNING NORTHWESTERLY AND SOUTHWESTERLY FOR A DISTANCE OF 915 FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-20-06).

[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)

- 28 [O-219-11-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 TO EZ-1 ON PROPERTY DESCRIBED IN THE ATTACHED LEGAL DESCRIPTION, CONTAINING 141.6 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-52-06).

[Sponsor\(s\)](#) [Committee on Committees](#)

- 29 [O-222-11-06](#) AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2005-2006 AND APPROPRIATING \$5,164,700 FROM FISCAL YEAR 2005-2006 GENERAL FUND REVENUES AND THE CARRY FORWARD OF DELINQUENT PROPERTY TAX REVENUES IDENTIFIED THROUGH ORDINANCE NO. 182, SERIES 2005 TO VARIOUS AGENCIES TO COVER 2005-2006 OPERATING EXPENDITURES, CAPITAL INTEREST REVENUE IN THE CAPITAL CUMULATIVE RESERVE FUND, FUNDING FOR WASTE COLLECTIONS CARTS TO BE PURCHASED IN FISCAL YEAR 2006-2007, AND FUNDING FOR DRUG COURT ACTIVITIES BY THE COUNTY ATTORNEY IN FISCAL YEAR

2006-2007.

[Sponsor\(s\)](#) [Budget](#)

- 30 [O-223-11-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 99, SERIES 2005 RELATING TO THE FISCAL YEAR 2005-2006 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE MASS TRANSIT TRUST FUND TO THE TRANSIT AUTHORITY OF THE RIVER CITY (TARC) FOR FISCAL YEAR 2005-2006 OPERATING AND CAPITAL ACTIVITIES.
- [Sponsor\(s\)](#) [Budget](#)
- 31 [R-182-11-06](#) A RESOLUTION DECLARING NOVEMBER AS NATIONAL ALZHEIMER'S DISEASE MONTH IN METRO LOUISVILLE.
- [Sponsor\(s\)](#) [Health & Human Services](#)
- 32 [O-224-11-06](#) AN ORDINANCE CLOSING A SECTION OF RIGEL ROAD FROM ITS NORTHWEST INTERSECTION WITH ORION ROAD, RUNNING NORTHWEST A MAXIMUM DISTANCE OF 366.61 FEET, CONTAINING 22,350 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-03-06).
- [Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 33 [O-225-11-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$56,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 8 AND 22; \$2,250 FROM DISTRICT 10; \$4,000 EACH FROM DISTRICTS 2, 3 AND 9; \$6,000 FROM DISTRICT 17; \$8,000 FROM DISTRICT 23; AND \$12,000 EACH FROM DISTRICTS 12 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN VARIOUS JEFFERSON COUNTY ELEMENTARY SCHOOLS.
- [Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 34 [R-183-11-06](#) A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 4904 RED FERN ROAD (0897-0321-0000), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- [Sponsor\(s\)](#) [Budget](#)
- 35 [O-226-11-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 137, SERIES 2006 APPROPRIATING A TOTAL OF \$11,500 \$12,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 2, 3, (4) 5 AND 6; \$500 EACH FROM DISTRICTS 9 AND 13; \$2,000 FROM DISTRICT 4 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO BROWN COMMUNITY DEVELOPMENT CORPORATION FOR UNITY FEST "BIG IMPACT DAY" OPERATING

EXPENSES.

[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

- 36 [O-220-11-06](#) AN ORDINANCE APPROPRIATING \$12,000 WITH \$10,000 COMING FROM THE DISTRICT 11 AND \$2,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF BLEACHERS AT THE JEFFERSONTOWN HIGH SCHOOL SMALL GYMNASIUM.

[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

Addendum